



# City of Maricopa

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## Meeting Minutes - Draft City Council Work Session

*Mayor Christian Price*  
*Vice-Mayor Edward Farrell*  
*Councilmember Marvin L. Brown*  
*Councilmember Peggy J. Chapados*  
*Councilmember Dan Frank*  
*Councilwoman Julia R. Gusse*  
*Councilmember Bridger Kimball*

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Tuesday, August 5, 2014

6:00 PM

Council Chambers

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**1. Call to Order**

*The City Council work session was called to order at 6:03 p.m.*

**2. Roll Call**

**Present** 6 - Mayor Christian Price, Vice Mayor Edward Farrell, Councilmember Marvin L. Brown, Councilmember Julia R. Gusse, Councilmember Bridger Kimball, and Councilmember Dan Frank

**Absent** 1 - Councilmember Peggy J. Chapados

**3. Agenda Items**

**3.1 WS 14-01** The Mayor and City Council shall review items on the Regular City Council meeting agenda.

*There were no comments or concerns.*

**3.2 WS 14-02** The Mayor and City Council shall hear reports on meeting and/or conferences attended by Council.

*There were no reports from council.*

**3.3 WSPRES 14-21** The Mayor and City Council shall hear a presentation by City Manager Gregory Rose on the Youth Internship Program.

*City Manager Gregory Rose presented on the Youth Internship Program. He stated that the purpose of the program is to provide young people ages 16-21 with exposure to career opportunities in both the public and private sectors. He recommended creating a 7 member advisory committee to create and oversee the program. He also recommended waiving the membership requirements for Standing Committees to allow him to offer Council a slate of 7 members comprised of key stakeholder educators best suited to the committee. He listed the guiding principles of the program, then he recommended representatives for the advisory committee from the following organizations: Central Arizona College (CAC), Maricopa Unified School District (MUSD), Maricopa Chamber of Commerce, Central Arizona Valley Institute of Technology (CAVIT), Ak-Chin Community, University of Arizona (U of A), and Student Leaders. He invited questions from council.*

*Councilwoman Gusse asked how they would attain college accreditation. Mr. Rose stated that it would be up to the advisory committee to determine.*

*Councilmember Frank asked why Arizona State University was not included in the recommendations. Mr. Rose stated that Council has the ability to structure the program as desired and noted that U of A was included due to their agricultural connections to the area.*

*Mayor Price stated that the program is geared toward older age groups that are geared toward internships and getting jobs. He noted that there has been an issue of there not being enough jobs for the youth, and that utilizing resources helps to address the issue. Discussion ensued*

*Councilmember Brown commented that there are not enough jobs for the graduating youth and that the program is a fantastic opportunity. He spoke in favor of the program and stated he is excited about the potential. Mr. Rose stated that he is hopeful that the private sector will embrace the program and mentor students.*

*Consensus was to move forward with this item.*

**The Presentation was heard.**

- 3.4 WSPRES 14-18** The Mayor and City Council shall hear a presentation on proposed regulations, licensing procedures and fees for special business types, specifically: (1) After-Hours Establishments, (2) Teen Dance Halls, and (3) Magic Arts Establishments.

*Economic Development Director Micah Miranda presented on proposed regulations, licensing procedures, and fees for special business types. He discussed the current business licensing procedures. Next, he stated that staff is asking for direction regarding proposed regulations, licensing procedures and fees for (1) After-Hours Establishments, (2) Teen Dance Halls, and (3) Magic Arts Establishments. He detailed the proposed application process and each of the special business types including the operating requirements, security plans, and the zoning requirements. He proposed the following fees for the special business licenses: \$250 for first year application/licensing fee and a \$100 annual renewal fee. He discussed the anticipated timeline that follows the presentation including posting the proposed fees and City Code update for 60 days and then taking it for City Council consideration on October 21. He noted that staff will reach out to other relevant business groups for feedback on the proposed fees and City Code updates throughout the process.*

*Councilmember Frank stated that the trend of vaping has been an issue in other cities since it is not technically a tobacco product. He recommended that it be clearly written and considered. Mr. Miranda responded that it can be included.*

*Discussion ensued regarding teen dance halls.*

*Councilmember Kimball inquired if there will be fines and enforcement in place for violations. Mr. Miranda explained that there is nothing established and there are no fees for violations, however for repeated issues there is the chance that the business license can be revoked. Discussion ensued regarding possible fines and enforcement.*

*Councilmember Brown asked about establishments such as roller rinks that serve alcohol but have certain days dedicated to minors. Mr. Miranda explained that if there is liquor on site it would have to be entirely partitioned and removed from public view.*

*Consensus was to move forward with the proposed regulations, licensing*

*procedures, and fees for special business types.*

**The Presentation was heard.**

- 3.5 WSPRES 14-20** The Mayor and City Council shall hear a presentation titled "Make Your Mark, Support Maricopa" on the benefits of shopping locally and staff's plan for the 2014 Shop Local Campaign.

*Economic Development Specialist Denyse Airhart presented on the 2014 shop local campaign. She reviewed some of the benefits of shopping locally and announced the campaign will be called "Make Your Mark, Support Maricopa." She that noted the campaign will include a new shop local stamp, canvas bags, and stickers that will be given to local businesses for distribution. She noted that staff will meet with commercial and home-based businesses to present them with the campaign presentation, then they will receive the promotional materials to distribute to shoppers.*

*Councilwoman Gusse asked if the city uses local businesses for contracts and services. Mr. Miranda explained that per City Code there is a procurement process, when possible the City tries to go through Maricopa vendors, however finding the best fiscally responsible option also needs to be considered. Discussion ensued regarding the procurement process.*

*City Manager Rose stated that Council has asked for a policy that would give preference to local businesses and vendors, and it is currently in discussion.*

**The Presentation was heard.**

**4. Executive Session**

- 4.1 ES 14-10** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).
- 4.2 ES 14-23** The Maricopa City Council may go into executive session for the purpose of obtaining legal advice and discussion or consultation with the City attorney and designated representatives of the City in order to consider its position regarding potential revisions to the Memorandum of Understanding with Global Water, evaluate the City's legal options and instructs its attorney and representatives regarding the City's position related thereto pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 4.3 ES 14-24** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney regarding the qualifications and the process for appointment of the Interim Presiding Judge of the Municipal Court as set forth in the Maricopa City Code pursuant to A.R.S. §38-431.03(A)(3).
- 4.4 ES 14-25** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding entering into an agreement for recycling and household hazardous waste collection services, and the potential terms thereof, with Environmental Concerns Organization, Inc. and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

**5. Adjournment**

*The City Council work session was adjourned at 6:46 p.m.*

**A motion was made by Councilmember Marvin L. Brown, seconded by Councilmember Julia R. Gusse, to Adjourn. The motion carried unanimously.**

**Certification of Minutes**

**I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the work session meeting of the City Council of Maricopa, Arizona, held on the 5th day of August, 2014. I further certify that the meeting was duly called and held and that a quorum was present.**

**Dated this 2nd day of September, 2014.**

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**Vanessa Bueras**  
**City Clerk**